

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 02, 2007

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting December 19, 2006

Payroll and Bills for the last half of December

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2007-699: Authorizing a solicitation

for competitive bids for replacement bullet-proof vests for the Police Department. (White) *[To be purchased with Omega & Grant funds]*

Motion – Approve Council Decision Request 2007-700: Authorizing the Mayor to sign contract documents with Commercial Electric of Mattoon in the amount of \$1,213,964 for the Waste Water Treatment Plant Automation Project. (Schilling)

Motion – Approve Council Decision Request 2007-701: Authorizing the Waste Water Treatment Plant Superintendent to purchase parts required to rebuild Filter Cell #7 contained within the Sand Filtration Process Building. (Schilling)

Motion – Adopt Special Ordinance 2007-1188: Authorizing the sale of Lot 15 in Lake Paradise Subdivision to Judy Titko, current owner of a home on leased premises at Lot 15, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3365 Pana Lane). (Schilling)

Motion – Adopt Special Ordinance 2007-1189: Authorizing the sale of Lot 8 in Lake Paradise Subdivision to Madonna Clark, current owner of a home and leased premises at Lot 8, Lake Paradise Subdivision and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3475 East Lake Paradise Road). (Schilling)

Motion – Adopt Special Ordinance 2007-1190: Authorizing the sale of Lot 63 in Lake Paradise Subdivision to Sylvia E. James, current owner of a home on leased premises at Lot 63, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2953 East Lake Paradise Road). (Schilling)

Motion – Adopt Special Ordinance 2007-1191: Authorizing the sale of Lot 96 in Lake Paradise Subdivision to Dianne M. Stanley, current owner of a home on leased premises at Lot 96, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1870 Scenic Lane). (Schilling)

Motion – Approve Council Decision Request 2007-702: Authorizing the Mayor to

sign a contract for auditing services with Azavar Audit Solutions, Inc. for the audit of the telecommunication, franchise, hotel/motel and other tax receipts of the City. (Cline)

Motion – Approve Council Decision Request: 2007-703: Authorizing the Mayor and City Clerk to sign an Easement in favor of the Kickapoo Drainage District for part of the old water treatment plant and lagoons. (Schilling)

Motion – Approve Council Decision Request 2007-704: Ratifying the Mayor’s re-appointment of Mary Wetzel and the appointment of Dr. Don Freesmeier to the Tourism Board with terms ending September 1, 2008. (White)

Motion – Approve Council Decision Request 2007-705: Appointing Scott Gradle to the Mattoon Arts Council for a two-year term expiring on September 30, 2008. (Ervin)

Adjourn